

ACTION AGENDA
Resource Conservation Commission
Chula Vista, California

Monday, April 17, 2006
4:36 p.m.

Ken Lee Building Conference Room
430 'F' Street

CALL MEETING TO ORDER

ROLL CALL/MOTION TO EXCUSE: Chair Doug Reid P, Vice-Chair Tracy Means P, Commissioners Stanley Jasek P, Georgie Stillman P, Eric Mosolgo P, Lynda Gilgun P and Brett Davis P

APPROVAL OF MINUTES: March 27, 2006

Approved (6-0-1-0) with Means abstaining.

ORAL COMMUNICATIONS: None.

NEW BUSINESS

1. EIR-02-02 --- Draft Second Tier Environmental Impact Report for Otay Ranch Villages Two, Three and a Portion of Village Four Sectional Planning Area (SPA) Plan

Approved (6-0-0-1) with Mosolgo absent.

ENVIRONMENTAL REVIEW COORDINATOR COMMENTS

CHAIR COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT: At 6:00 p.m. to a regular meeting on Monday, May 1, 2006, at 4:30 p.m. in the Ken Lee Building Conference Room, 430 'F' Street, Chula Vista, CA 91910